

Joint Meeting Minutes
Meeting of the Board of Trustees
Village of Monticello & Town of Thompson
December 3rd, 2013
6:45pm

Call Meeting to Order

Mayor Jenkins called the meeting to order at 6:45pm.

Pledge to the Flag

Roll Call-Village Officials

Mayor Jenkins-Present Carmen Rue-Present Rochelle Massey-Present
Larissa Bennett-Present James Matthews-Present

Also Present: Alak Shah-Feerick, Lynch, MacCartney
James Snowden-Code Enforcement Officer

Roll Call- Town Officials

Supervisor Cellini-Absent Scott Mace-Present Richard Sush-Present
Peter Briggs-Present Sharon Jankiewicz-Present

Also Present: Michael Mednick-Town Attorney

Motion to Accept the Agenda

A motion was made by Trustee Rue with a second by Trustee Bennett to accept the agenda. Upon the call of the roll, all were in favor.

Public Hearing -Annexation of 110 E. Broadway, SBL#31.-1-13

Legal Notice was read by Town Clerk, Marilee Calhoun and acknowledge by the Village Clerk, Janine Gandy.

The Public Hearing was opened at 6:46pm by Mayor Jenkins and Town Councilmen Sush and the following people spoke:

A motion was made by Trustee Rue with a second by Trustee Bennett to close the Public Hearing at 6:47pm. Upon the call of the roll, all were in favor.

A motion was made by Councilman Mace with a second by Councilman Briggs to close the Public Hearing at 6:47pm. Upon the call of the roll, all were in favor.

Adjournment

A motion was made by Trustee Rue with a second by Trustee Bennett to close the meeting at 6:48pm. Upon the call of the roll, all were in favor.

A motion was made by Councilman Mace with a second by Councilman Jankiewicz to close the meeting at 6:48pm. Upon the call of the roll, all were in favor.

Submitted by:

Janine Gandy, Village Clerk